

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115128

**FILED
Apr 19, 2011
Secretary of State**

Entity Name: ELLINGSON PROPERTIES, LLC

Current Principal Place of Business:

7155 MURRELL ROAD
SUITE 102
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

2912 BELLWIND CIRCLE
VIERA, FL 32955

New Mailing Address:

FEI Number: 26-1411572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONELY, EMILY H
3814 CHAMPION ROAD
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLINGSON, GREGORY P JR.
Address: 2912 BELLWIND CIRCLE
City-St-Zip: VIERA, FL 32955

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREG P. ELLINGSON MGRM 04/19/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date